

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Attorney Docket No. 84405

Inventors: Johannes W.G.M. Huijbers
Dennis L. Mills

Title of Invention: Hydraulically Actuated Toolholder

COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventors, We hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;
that

We verily believe we are the original, first and sole inventors of the invention entitled Hydraulically Actuated Toolholder described and claimed in the attached specification filed herewith and claiming the benefit of provisional application filed February 14, 2001 and assigned serial number 60/268,281; that

We have read the attached specification and understand the contents thereof, including the claims, as amended by any amendment specifically referred to above; that

We do not know and do not believe that the same was ever known or used in the United States of America before our invention thereof, or patented or described in any printed publication in any country before our invention thereof for more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the day of this application in any country foreign to the United States of America on any application filed by us or our legal representatives or assigns more than twelve months prior to this application, that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by us or our legal representatives or assigned except as follows: None.

We hereby appoint as attorney of record with full power of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Peter R. Forrest, Reg. No. 33,235, Robert W. Gutenkauf, Reg. No. 25,681, Malcolm Reid, Reg. No. 27,065.

SEND CORRESPONDENCE TO:

Malcolm D. Reid
Gray, Plant, Mooty, Mooty & Bennett, P.A.
P.O. Box 2906
Minneapolis, Minnesota 55402-0906

DIRECT TELEPHONE CALLS TO:

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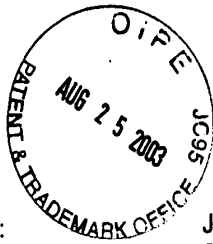
COMBINED DECLARATION AND POWER OF ATTORNEY

Inventors: Johannes W.G.M. Huijbers and Dennis L. Mills

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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.



Full name of Inventor:
Residence of Inventor:

Johannes W.G.M. Huijbers
6334 St. Johns Drive
Eden Prairie, MN 55346

Citizenship:

~~United States of America~~ THE NETHERLANDS

Signature of Inventor:

Date: 02/06/2002, 2001


Johannes W.G.M. Huijbers



Full name of Inventor:
Residence of Inventor:

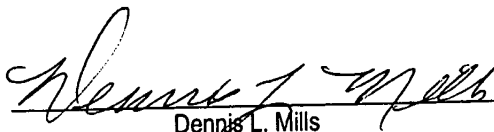
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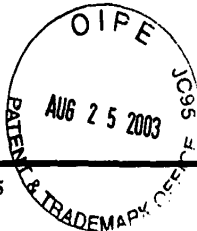
Citizenship:

United States of America

Signature of Inventor:

Date: 2-6-02, 2001


Dennis L. Mills



Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Johannes W.G.M. Huijbers Dennis L. Mills Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No		2. Name and address of receiving party(ies) Name: <u>Command Tooling Systems, LLC</u> Internal Address: _____ _____ Street Address: <u>13931 Sunfish Lake Blvd.</u> _____ City: <u>Ramsey</u> State: <u>MN</u> Zip: <u>55303</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>April 20, 2001</u>					
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: <u>2/12/2002</u> A. Patent Application No.(s) <u>PCT/US02/04714</u> <u>US 60/268,281</u> Priority Application S/n Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Malcolm D. Reid</u> Internal Address: _____ <u>Gray, Plant, Mooty, Mooty, & Bennett, P.A.</u> _____ Street Address: <u>P.O. Box 2906</u> _____ City: <u>Minneapolis</u> State: <u>MN</u> Zip: <u>55402</u>		6. Total number of applications and patents involved: <input type="checkbox"/> 7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>50-0937</u> _____ (Attach duplicate copy of this page if paying by deposit account)			
DO NOT USE THIS SPACE					
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i> _____ Name of Person Signing _____ Signature _____ Date Total number of pages including cover sheet, attachments, and documents: <input type="checkbox"/>					

Exhibit B To Bonus Payment Agreement

ASSIGNMENT OF PATENT APPLICATION

ASSIGNMENT SOLE

THIS ASSIGNMENT, by Dennis L. Mills, whose address is 1811 May Street, Apt. 7, Long Lake, Minnesota 55356 and by Johannes W.G.M. Huijbers, whose address is 6334 St. Johns Drive, Eden Prairie, Minnesota 55346 (hereinafter referred to as assignors), witnesseth:

WHEREAS, said assignors have invented certain and useful improvements in hydraulically actuated toolholders, set forth in a provisional application for Letters Patent of the United States, bearing Application No. 60/268,281; and

WHEREAS, Command Tooling Systems, LLC. a corporation duly organized under and pursuant to the laws of Minnesota and having its principal place of business at 13931 Sunfish Lake Blvd, Ramsey, Minnesota 55303 (hereinafter referred to as assignee), is desirous of acquiring the entire right, title and interest in and to said inventions and said provisional application for Letters Patent of the United States, and to any Letters Patent or Patents, United States or foreign, to be obtained therefor and thereon:

NOW, THEREFORE, in consideration of the amount of One Dollar (\$1.00) and other good and sufficient consideration, the receipt of which is hereby acknowledged, said assignors have sold, assigned, transferred and set over, and by these presents do sell, assign, transfer and set over, unto said assignee, its successors, legal representatives and assigns, the entire right, title and interest in and to the above-mentioned invention, application for Letters Patent, and any and all Letters Patent or Patents in the United States of America and all foreign countries which may be granted therefor and thereon, and in and to any and all divisions, continuations and continuations-in-part of said application, or reissues or extensions of said Letters Patent or Patents, and all rights under the International Convention for the Protection of Industrial Property, the same to be held and enjoyed by said assignee, for its own use and the use of its successors, legal representatives and assigns, to the full end of the term or terms for which Letters Patent or Patents may be granted, as fully and entirely as the same would have been held and enjoyed by the assignors, has this sale and assignment not been made.

AND, for the same consideration, said assignors hereby covenant and agree to and with said assignee, its successors, legal representatives and assigns that, at the time of execution and delivery of these presents, said assignors are the sole and lawful owners of the entire right, title and interest in and to said inventions and the application for Letters Patent above-mentioned, and that the same are unencumbered and that said assignors have good and full right and lawful authority to sell and convey the same in the manner herein set forth.

AND, for the same consideration, said assignors hereby covenant and agree to and with said assignee, its successors, legal representatives and assigns, that said assignors will, whenever counsel of said assignee, or the counsel of its successors, legal representatives and assigns, shall advise that any proceeding in connection with said inventions, or said application for Letters Patent, or any proceeding in connection with Letters Patent for said invention in any country,

Exhibit B To Bonus Payment Agreement

including interference proceedings, is lawful and desirable, or that any division, continuation or continuation-in-part of any application for Letters Patent or any reissue or extension of any Letters Patent to be obtained thereon, is lawful and desirable, sign all papers and documents, take all lawful oaths, and do all acts necessary or required for the procurement, maintenance, enforcement and defense of said Letters Patent for said inventions, without charge to said assignee, its successors, legal representatives and assigns, but at the cost and expense of said assignee, its successors, legal representatives and assigns.

AND said assignors hereby request the Commissioner of Patents to issue said Letters Patent of the United States to said assignee of said invention and the Letters Patent to be issued thereon for the sole use of said assignee, its successors, legal representatives and assigns.

Date: 4/20/2001

By [Signature]
Johannes W.G.M. Huijbers

Command Tooling Systems, LLC

By [Signature]
Joseph Norwood
Its: President 1.18.01

By [Signature]
Dennis L. Mills

Subscribed and sworn to (or affirmed) before me this

20 day of April, 2001
(Month) (Year)
at State Bank of Long Lake

My commission expires on 1-31-2005

[Signature]
(Signature of Notary Public or Officer Administering Oath)

(Title)

